

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
1/24/23

Minutes taken by Kim Anderson

Present: Art Krueger, President; Kim Anderson, Secretary; Larry Doty, Member

Absent: Nick Rodriguez, Vice President, Bob Stanley, Member

1. Call to order at 6:28 pm by Art.
2. Public Comment Period
 - a. Steve Harrel joining to audit the board(s) and see about interest in joining.
3. Approval of minutes of last session
 - a. Art moved to approve previous meeting minutes. Larry second. No discussion. Passed unanimously. This stands for both October of 2022 and December of 2022.
4. President Report:
 - a. See Open Issues
 - a. Discussed financial planning related to predicted recession and what the board can do for forecasting and planning. (2023 Budget was planned and adopted. Item closed.)
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union – \$58,622.27
 - b. MHWSO First Interstate Bank -- \$14,680.95
 - c. P&Ls from Bryan Gilbertson made available to Board.
 - d. Art and Bryan will be meeting to better match the financial documents to the budget to make it easier to decipher.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. WSD secured initial approval for ARPA funds through Flathead County and the State of Montana. Bidding process review is underway and Bob is leading this project with Flathead County and the State of MT. More information can be found at <https://flathead.mt.gov/finance/downloads.php>.
8. Deterioration of cinder block around reservoir noted. Review indicates the reservoir needs eventual repair/replacement as well. Bids received and range from \$50-100K. Project will need to be a capital expense project planned for over the next 5 years. Special Assessment to fund this capital expense will begin in 2024.
9. Look into possible grant writing companies to facilitate funding for upcoming expenses/needs. No responses back. Bob and Art will look at connecting with Flathead County grant writers to keep this option open.

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10. Nick Rodriguez has officially resigned from the WSD board. His resignation is accepted. We appreciate his time served and we hope that in the future he will consider joining again. This opens up a board seat that we will seek to fill.
11. DEQ approved Mark Munsinger's proposed connection between the new and old well. Mark will seek bids for connection and submit to the Board for approval. (This is related to ARPA bids.)

New Business

12. Confirmed that the water monitoring alert system is operational and working. (Item closed.)

Meeting adjourned at 6:43 pm by Larry. Art seconds.

Next Meetings

Regular Meeting February 28th, 2023 at 6:00 PM via Google Meet
Strategic Planning Session Postponed New Date TBD